MINUTES CITY OF WOODSTOCK BOARD OF FIRE AND POLICE COMMISSIONERS September 14, 2015

A Regular Meeting of the Board of Fire and Police Commissioners of the City of Woodstock was called to order at 5:00PM on Monday, September 14, 2015, by Chairman Ron Giordano in the Council Chambers at Woodstock City Hall, 121 West Calhoun, Woodstock, Illinois.

Chairman Giordano asked the Clerk to call the roll.

COMMISSION MEMBERS PRESENT: Lawrence Howell and Chairman Ron Giordano.

COMMISSION MEMBERS ABSENT: None

STAFF PRESENT: Police Chief Robert Lowen and City Clerk Cindy Smiley

FLOOR DISCUSSION

There were no comments forthcoming from the public.

APPROVAL OF MINUTES

Motion by L. Howell, second by Chairman Giordano, to approve the minutes of the June 1, 2015 meeting as presented.

A roll call vote was taken. Ayes: L. Howell and Chairman Giordano. Nays: none. Abstentions: none. Absentees: none. Motion carried.

ADJOURN

Motion by L. Howell, second by Chairman Giordano to adjourn this meeting of the Board of Fire and Police Commissioners.

A roll call vote was taken. Ayes: L. Howell and Chairman Giordano. Nays: none. Abstentions: none. Absentees: none. Motion carried.

SWEARING IN OF NEW COMMISSIONER

Chairman Giordano administered the Oath of Office to new Commissioner Joseph Troc.

CALL TO ORDER/ROLL CALL

Chairman Giordano called the meeting to order at 5:05PM and asked the Clerk to call the roll.

COMMISSION MEMBERS PRESENT: Lawrence Howell, Joseph Troc, and Chairman Ron Giordano.

COMMISSION MEMBERS ABSENT: None.

STAFF PRESENT: Police Chief Robert Lowen and City Clerk Cindy Smiley

DEPARTMENT UPDATE

Chief Lowen informed the Board that Officer Sharon Freund has been appointed the new K-9 Officer and currently is in training with her K-9 partner Blue, noting the training will be completed in November. He detailed for the Board the history of the K-9 program in Woodstock.

Chief Lowen noted that one office is currently on medical leave, resulting in the need for overtime but that Officer Dempsey started back to full duty today following his traffic accident one year ago.

He then noted that he issued suspensions to two officers as a result of their participation in two preventable traffic accidents and that one other officer received a warning for the same offense.

Chief Lowen stated that the Department has an active Patrol Officers' List through October of 2016 and an active Sergeants' List through February 2016. He stated this will require sergeant testing and then patrol officer testing next year.

Chief Lowen passed out information he received from the Illinois Fire-Police Association concerning available training, noting that Chairman Giordano has taken the training in the past. He asked that any Commissioner interested in the training let him know.

Chief Lowen informed Commissioner Troc that he would send him the link via e-mail to the State statute concerning the Board of Fire and Police Commissioners.

NEW BUSINESS

Chairman Giordano announced the following dates for the 2016 Board of Fire and Police Commission meetings:

Monday, March 7, 2016 Monday, June 6, 2016 Monday, September 12, 2016 Monday, December 5, 2016

ADJOURN

Motion by L. Howell, second by J. Troc, to adjourn this meeting of the Board of Fire and Police Commissioners to the next regular meeting on Monday, December 7, 2015. Ayes: L. Howell, J. Troc, and Chairman Giordano. Nays: none. Abstentions: none. Absentees: none. Motion carried. Meeting adjourned at 5:15PM.

Respectfully submitted,

Cindy Smiley Chief Deputy Clerk